

FPPC REGULATION AND PROJECT CALENDAR FOR CALENDAR YEAR 2002
First Quarter/March 2002

Campaign/Lobbyist Regulations

	Jan.	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
1. Advertising Disclosure -- §§ 84501-84510 (Prop 208)/18402, 18450.3-18450.5: Advertising disclosure rules require disclosure of major contributors.	Pre-notice or ER Adoption		Adoption or Perm. Adoption	<u>IP</u> <u>Meeting</u>	<u>Perm</u> <u>Adoption</u> or <u>PN</u>							
2. Paid Spokesperson --§ 84511/18450.11: Prop 34 added § 84511, which requires disclosure of paid spokespersons in ballot measure advertising.	Adoption											
3. Aggregation of Contributions (18428): Defines "affiliated entities" for reporting purposes.		<u>Adoption</u>	<u>Adoption</u>									
4. Annual Technical Clean up: Changes to regulations that result from staff's annual review for technical and other minor changes.						Pre-notice		Adoption				

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5. CalPERS' Reporting (Reg. 18452): § 84225 requires candidates for the Board of Directors of CalPERS to file certain campaign statements. CalPERS has prepared an election schedule that provides for runoff elections, requiring amendment of Reg. 18452.	<u>Pre-notice</u>		<u>Adoption</u>		<u>Pre-Notice</u>		<u>Adoption</u>					
6. Cost of Living Adjustment to Contribution and Expenditure Limits; (§ 83124): The Commission must adjust the contribution and voluntary expenditure limits in §§ 85301, 85302, 85303, and 85400 effective January 2003.						Pre-notice		Adoption				
7. "Independent Expenditure" - Clarify definition: § 82031 defines "independent expenditure." Currently, no regulation clarifying the "independent" v. "coordinated" test exists.		IP Meeting		IP Meeting		Pre-notice	Pre-notice		Adoption			

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8. Lobbyist Contributions (§ 85702/18572): The section prohibits contributions by a lobbyist to elected state officers or candidates for elected state office if the lobbyist is registered to lobby the agency of the recipient, or the agency to which the candidate seeks election.			<u>ER- Adoption</u>			<u>Perm. Adoption</u>		Pre- notice		Adoption		
9. Lobbyists: Public Utilities Commission (AB 1325): Modifies the definition of payments to influence legislative/ administrative action to include payments for the purpose of influencing a ratemaking or quasi-legislative proceeding before the PUC.	IP Meeting	IP Meeting	Pre- notice		Adoption							
10. Member communications -- §§ 85312, 85205: Scope and definition of terms.	Pre- notice or ER Adoption <u>Issue Paper</u>		Adoption or Perm. Adoption <u>Pre- Notice</u>		<u>Adoption</u>							

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11. <u>One Bank Account and Carry over.</u> (§§85200, 85201, 85317/18537.1, 18520, 18521, 18523, 18523.1). <u>One bank account rule issues</u>			<u>Second</u> <u>A</u>									
12. Political Party Definition (§ 85303): §85303 provides limitations on contributions “for the purpose of making contributions to candidates for elective state office.” § 85303 also provides a higher contribution limit for political party committees. Criteria for determining when a contribution falls within this section may be required.	<u>Pre-</u> <u>notice</u>		<u>Adoption</u>		<u>ER-</u> <u>Adoption</u>		<u>Perm.</u> <u>Adoption</u>					
13. Personal Loans (§85307/18530.8): § 85307 prohibits a candidate for elective state office from personally loaning to his or her campaign an amount, the outstanding balance of which exceeds \$100,000.	<u>Adoption</u>											

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14. Proposition 34 Update; Review of Recordkeeping: Reg. 18401 sets forth record-keeping guidelines. Proposition 34 changed the law regarding elections which require the review and possible amendment to Reg. 18401.					Update and Pre-Notice		Adoption					
15. 85402(a); Reg. 18543. The regulation determines the impact of personal contributions in excess of expenditure limits during a primary election on his or her opponents.	Adoption											
16. <u>Committee Termination. § 84214, Reg. 18404.1. Termination of Committees; Administrative Termination.</u>	Second A											

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Conflict of Interest

1. Business Entity Materiality Standards -- Reg. 18705.1: Reg. 18705.1 sets forth the materiality standards applicable to business entities. The regulation uses the listing criteria for stock exchanges as an alternate criteria for applying the materiality standards. However, officials have found it difficult to use them.							IP Meeting		Pre-notice		Adoption	
2. General Plans and Conflict of Interest: The Commission will consider whether clarifying amendments to the materiality regulations applicable to general plans are necessary.							IP Meeting		Pre-notice		Adoption	
3. Small Jurisdictions Public Generally -- Reg. 18707.3: Reg. 18707.3 provides an exception geared specifically toward small jurisdictions. Staff has been asked to review the regulation to see if language can be tailored to meet this unique concern of small cities.							IP Meeting		Pre-notice		Adoption	

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4. Property "Subject of" a Decision: Reg. 18704.2 sets out a list of situations in which an official's property is considered directly involved in a decision. The Commission has been asked whether this list is an exclusive list even in applying the indirect rule for materiality (i.e., where an official's real property is within 500 feet of the property that is the subject of a decision.)							IP Meeting		Pre-notice		Adoption	
5. Appointed Boards and Commissions: Reg. 18707.4 permits officials to represent certain constituencies, which they are expressly appointed to represent, so long as certain conditions are met. The Commission may update this regulation.		IP Meeting	IP Meeting	Pre-notice		Adoption						

2002 Planning Objectives

	Jan.	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
1. Enforcement policy review				Policy Discussion					Policy Discussion			
1A. Selection of Local Candidates and Controlled Committees for Audit: Reg. 18991 dictates the procedure that shall be followed by the Commission for selecting local candidates and their controlled committees for audit by the Franchise Tax Board. The Commission may wish to amend the regulation to improve the method of selection.										Pre-notice		Adoption
2. Conflict of interest codes/statements of economic interests.	Present Over-view			Project			Project			Project		

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Other Miscellaneous Items

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1. Quarterly review of work plan and plan updates.			Work Plan Revision			Work Plan Revision			Work Plan Revision	2003 Reg. Calendar		2003 Reg. Calendar
2. ALJ Decisions	No on Knight											
	In the Matter of Bill Leonard											